

### Non-Official Director Bio-data

<b>Name and Surname (in full):</b>	Shri KANAHIYA LAL GOYAL		
<b>Income Tax PAN:</b>	*****166G		
<b>Gender:</b>	Male	<b>Nationality:</b>	INDIAN
<b>Father's Name:</b>	PITAM CHAND GOYAL		
<b>Mother's Name:</b>	SMT MEERA DEVI GOYAL		
<b>Are you Married:</b>	Yes	<b>Spouse's Name:</b>	MEENAKSHI GOYAL
<b>Date of Birth:</b>	01/01/1961		
<b>Present Position/Occupation:</b>	Practising as Chartered Accountant since 1984		
<b>Present Address:</b>	*****	City: *****	
	State: *****	Pincode: *****	
<b>Permanent Address:</b>	*****	City: *****	
	State: *****	Pincode: *****	
<b>Contact Details:</b>	Mobile: 9412258674	Tel: 4030824	Email ID: klgoyalca@yahoo.co.in
<b>Category:</b>			
<b>Have any legal proceedings initiated or are pending against you:</b>			No

#### **Educational & Professional Qualification(Graduation Onwards)**

S.No.	Course	Subjects	University / Institute	Year of Passing
1	CHARTERED ACCOUNTANT	COMMERCE	THE INSTITUTE OF CHARTERED ACCOUNTANT OF INDIA	1984

#### **Work Experience**

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	K L GOYAL ASSOCIATES	PROPRIETOR	02/10/1984	12/08/2019	Law

#### **Area of Specialization** (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other)

S.No.	Area of Specialization	Details
1	Law	Working as practising Chartered accountant since 1984
2	Legal	) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (2) Securities and Exchange

<b>Selected Criteria By Candidate</b>
<b>Criteria of Experience</b>
1. Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.
<b>Appointment in number of CPSEs at the same time</b>
1. One person will not be appointed as non-official Director on the Boards of more than three CPSEs at the same time.
<b>Criteria of Age</b>
1. The age band should be between 45-65 years (minimum/maximum limit) This could, however, be relaxed for eminent professionals, for reasons to be recorded, being limited to 70 years.
<b>Criteria of Educational Qualification</b>
1. Minimum graduate degree from a recognized university.
<b>Reappointment</b>
1. The non-official Directors, will not be re-appointed in the same CPSE after completing a maximum of two tenures, each tenure being for a period of three years.

Declaration regarding consent and conflict of interest duly signed attached (Annex 2) :	Y
<b>Submission Date: 14/08/2019</b>	Name Shri KANAHIYA LAL GOYAL

**DECLARATION**

(For non-official Directors on the Boards of Central Public Sector Enterprises)

I Shri KANAHIYA LAL GOYAL son/daughter of PITAM CHAND GOYAL and resident of \*\*\*\*\* hereby certify that I have not been disqualified to act as a Director under Section 164,165 or any other relevant sections of the Companies Act, 2013 and I fulfill the criteria laid down for appointment as non-official Director on the Boards of CPSEs by Department of Public Enterprises and meet the definition of 'independent director' as prescribed in Section 149 of the Companies Act, 2013.

2. I convey my willingness to be appointed as non-official Director on the Boards of CPSEs.

3. I also certify that there would be no conflict of interest on my appointment as non-official Director on the Board of any CPSE except for NA.

4. I also certify that I am not facing any charge of, nor have ever been convicted for, any act of moral turpitude or economic offence.

**5. I also hereby agree that the information submitted by me through this bio-data (except PAN Card details and Address) can be published in DPE website and I have no objection for the same.**

Name : Shri KANAHIYA LAL GOYAL

Designation/Occupation :Practising as Chartered Accountant since 1984

Dated the 14/08/2019

Witness :- 1)ASHISH MITTAL C-221 TRANS YAMUNA COLONY RAM BAGH AGRA

Witness :- 2)MUKESH AGRWAL 64 NEW RAJA KI MANDI AGRA

**Note 1:** In case, you are not having Director Identification Number (DIN), you should immediately get the same in line with provisions of Sections 152 to 159 of the Companies Act, 2013 and furnish the updated bio-data to DPE.

**Note 2 :** In case there is any change in the above position, the revised and updated bio-data may be furnished to DPE within 15 days of such change.